

General Consent Calendar

March 7, 2014

Backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda.aspx>

A. Minutes of Previous Meetings

Tab A

Minutes of the State Board of Education meetings held January 30, 2014, February 7, 2014, February 13, 2014 and February 20, 2014 are presented for approval.

B. Monthly Budget Report

Tab B

A monthly budget report is provided to give information to the Board in meeting its fiduciary responsibilities for the Utah State Office of Education, Utah State Office of Rehabilitation, and Utah Schools for the Deaf and the Blind. It is proposed that the Board receive the report.

C. Contracts

Tab C

It is proposed that the Board approve the following contracts.

1. Tech Center 2000 LLC, \$309,301, 05/01/14 to 04/30/19, Federal

To provide funds for Aspire space at 14203 South Minuteman Drive, Draper, Utah.

2. University of Utah Biomedical Research Informatics, \$182,400, 03/01/14 to 02/28/16, Federal

To provide funds for the Aspire Electronic Information System.

It is proposed that the Board receive the following report.

3. Upcoming Contracts with Renewals as of 10/1/2013

D. Requests for Temporary Authorizations

Tab D

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

E. R277-118 LEA Post-employment Benefits Plan

Tab E

In its February 7, 2014 meeting, the Board approved new rule R277-118 on second reading. The rule provides procedures and criteria for LEAs with Other Post-employment Benefit Plans (OPEB) and existing retirement incentive plans. No substantive changes have been made since that time.

It is proposed that the Board approve R277-118 *LEA Post-employment Benefits Plan* on third and final reading.

F. R277-119 Discretionary Funds

Tab F

In its February 7, 2014 meeting, the Board approved new rule R277-119 on second reading. The rule provides the standards and criteria for Board use of funds and review of expenditures from the discretionary fund. No substantive changes have been made since that time.

It is proposed that the Board approve R277-119 *Discretionary Fund* on third and final reading.

G. R277-438 Dual Enrollment

Tab G

In its August 2, 2013 meeting, R277-438 was presented for amendment and continuation. The Board approved continuation of R277-438 on second reading, but tabled discussions about amendments to the rule. The rule was being held until ready for further discussion, but is now due for its five-year review under the Utah Administrative Rulemaking Act.

It is proposed that the Board approve continuation of R277-438 *Dual Enrollment* on third and final reading.

H. R277-486 Professional Staff Cost Program

Tab H

In its February 7, 2014 meeting, the Board approved amendments to R277-486 on second reading. Consistent with the Utah Administrative Rulemaking Act five-year review requirement, the Board also approved continuation of the rule on second reading. The rule provides statutory or federal regulatory percentages of licensed staff. No substantive changes have been made since that time.

It is proposed that the Board approve amendments to and continuation of R277-486 *Professional Staff Cost Program* on third and final reading.

- I. R277-524 Paraprofessional/Paraeducator Programs, Assignments, and Qualifications Tab I

In its February 7, 2014 meeting, the Board approved amendments to R277-524 on second reading. Consistent with the Utah Administrative Rulemaking Act five-year review requirement, the Board also approved continuation of the rule on second reading. The rule designates appropriate assignments and qualification of paraprofessionals, and amendments were made to remove language that is no longer applicable. No substantive changes have been made since that time.

It is proposed that the Board approve continuation of and amendments to R277-524 *Paraprofessional/Paraeducator Programs, Assignments, and Qualifications* on third and final reading.

- J. R277-709-11 Education Programs Serving Youth in Custody–Coordinating Council Tab J

In its February 7, 2014 meeting, the Board approved amendments to R277-709-11 on second reading. Amendments were made to include representation from school district superintendents on the YIC Coordinating Council as well as the Division of Substance Abuse and Mental Health. No substantive changes have been made since that time.

It is proposed that the Board approve R277-709-11 on third and final reading.

- K. R277-724 Criteria for Sponsors Recruiting Day Care Facilities in the Child and Adult Care Food Program Tab K

In its February 7, 2014 meeting, the Board approved continuation of R277-724 on second reading, consistent with the Utah Administrative Rulemaking Act five-year review requirement.

It is proposed that the Board approve continuation of R277-724 *Criteria for Sponsors Recruiting Day Care Facilities in the Child and Adult Care Food Program* on third and final reading.

- L. R277-735 Corrections Education Programs Tab L

In its February 7, 2014 meeting, the Board approved amendments to R277-735 on second reading. Consistent with the Utah Administrative Rulemaking Act five-year review requirement, the Board also approved continuation of the rule

on second reading. The rule provides standards and procedures for providing services to inmates in corrections education programs. No substantive changes have been made since that time.

It is proposed that the Board approve amendments to and continuation of R277-735 *Corrections Education Programs* on third and final reading.

M. R280-202 USOR Procedures for Individuals with the Most Severe Disabilities Tab M

In is February 7, 2014 meeting, the Board approved amendments to R280-202 on second reading. Consistent with the Utah Administrative Rulemaking Act five-year review requirement, the Board also approved continuation of the rule on second reading. The rule provides eligibility criteria for individuals with the most severe disabilities, and was amended to make changes in terminology consistent with federal law and regulations and to provide clarification for determination of eligibility. No substantive changes have been made since that time.

It is proposed that the Board approve amendments to and continuation of R280-202 *USOR Procedures for Individuals with the Most Severe Disabilities* on third and final reading.

N. List of Educator Licenses Processed Tab N

A summary of the total number of educator licenses and license areas processed in February 2014 is provided for Board information. It is proposed that the Board receive the report.